



A G E N D A
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JULY 25, 2016
4:00 P.M.

1. Call to Order
2. Invocation – Pastor Ray Reynolds, Gulf Shores Church of Christ
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - a. July 11, 2016 – Regular Council Meeting
 - b. July 18, 2016 – Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
 - a. Public Assembly Permit Application – Skimboard Competition
8. New Business
 - a. Resolution – Declare Joe Garriss Elected to City Council Place 1
 - b. Resolution – Declare Philip Harris Elected to City Council Place 3
 - c. Resolution – Declare Jason Dyken Elected to City Council Place 4
 - d. Resolution – Declare Steve Jones Elected to City Council Place 5
 - e. Resolution – Declare Robert Craft Elected Mayor
 - f. Resolution – Authorize Sign Permit – Platinum Air
 - g. Resolution – Award Bid – Recreation Center Pool Flooring
 - h. Resolution – Award Bid – Sims Park Tennis Court Conversion
9. Committee Reports
10. Staff Reports
11. Hearing of Persons Not Listed on Formal Agenda
12. Adjourn

**MINUTES OF
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JULY 25, 2016**

Mayor Craft called the meeting to order at 4:00 p.m. at City Hall. The invocation was delivered by Pastor Ray Reynolds, Gulf Shores Church of Christ.

Upon roll call, the following officials answered "present": Councilmen Garris, Doughty, Harris, Dyken, Jones and Mayor Craft.

Councilman Garris then moved to approve the minutes of the Regular Council Meeting of July 11, 2016, as presented; seconded by Councilman Doughty; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared the motion carried.

At this time, Councilman Harris moved to approve the minutes of the Council Work Session Meeting of July 18, 2016, as presented; seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared the motion carried.

Councilman Dyken moved to approve the expense vouchers in the amount of \$806,478.81; seconded by Councilman Jones; and the vote of those officials present was unanimously in favor of the motion.

The City Clerk noted that the complete list of vouchers to be paid, as reflected on a computer printout, had been made a permanent record in the Clerk's office.

Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from the Frontline Ministries, to host a Skim Board Competition event to be held Saturday, August 13, 2016.

Councilman Jones moved to approve the Assembly Permit Application from Frontline Ministries with the amendments that the City will not provide power and no vendors would be present, seconded by Councilman Dyken; and the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye" and Mayor Craft, "aye". Whereupon, Mayor Craft declared the motion carried.

Councilman Doughty introduced and moved for the adoption of the following Resolution:

RESOLUTION NO.5699-16

**A RESOLUTION
DECLARING JOE GARRIS
DULY ELECTED TO OFFICE OF
CITY COUNCIL, PLACE 1**

WHEREAS, Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government; and,

WHEREAS, Section 11-46-43 of the *Alabama Code of 1975* prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended; and,

WHEREAS, Section 11-46-26 of the *Alabama Code of 1975*, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended, at the time the deadline for qualification has passed, then such person, shall for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person; and,

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a Resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and,

WHEREAS, the Mayor of the City of Gulf Shores has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of City Council, Place 1, prior to the deadline and that the name of that person who filed such statement was Joe Garriss.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 25, 2016, as follows:

Section 1. That Joe Garriss be and he is hereby declared duly elected to the office of City Council, Place 1, in the City of Gulf Shores for the term of office commencing on the first Monday in November, 2016.

Section 2. That it further be resolved that the Mayor of the City of Gulf Shores be and he hereby is directed to issue a certificate of election to Joe Garriss for the office of City Council, Place 1, for such term pursuant to the provisions of Section 11-46-25, as amended.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5699-16 was seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garriss, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5699-16 duly and legally adopted.

At this time, Councilman Garris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5700-16

**A RESOLUTION
DECLARING PHILIP HARRIS
DULY ELECTED TO OFFICE OF
CITY COUNCIL, PLACE 3**

WHEREAS, Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government; and,

WHEREAS, Section 11-46-43 of the *Alabama Code of 1975* prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended; and,

WHEREAS, Section 11-46-26 of the *Alabama Code of 1975*, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended, at the time the deadline for qualification has passed, then such person, shall for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person; and,

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a Resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and,

WHEREAS, the Mayor of the City of Gulf Shores has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of City Council, Place 3, prior to the deadline and that the name of that person who filed such statement was Philip Harris.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 25, 2016, as follows:

Section 1. That Philip Harris be and he is hereby declared duly elected to the office of City Council, Place 3, in the City of Gulf Shores for the term of office commencing on the first Monday in November, 2016.

Section 2. That it further be resolved that the Mayor of the City of Gulf Shores be and he hereby is directed to issue a certificate of election to Philip Harris for the office of City Council, Place 3, for such term pursuant to the provisions of Section 11-46-25, as amended.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5700-16 was seconded by Councilman Dyken; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5700-16 duly and legally adopted.

Furthermore, Councilman Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO.5701-16

**A RESOLUTION
DECLARING JASON DYKEN
DULY ELECTED TO OFFICE OF
CITY COUNCIL, PLACE 4**

WHEREAS, Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government; and,

WHEREAS, Section 11-46-43 of the *Alabama Code of 1975* prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended; and,

WHEREAS, Section 11-46-26 of the *Alabama Code of 1975*, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended, at the time the deadline for qualification has passed, then such person, shall for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person; and,

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a Resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and,

WHEREAS, the Mayor of the City of Gulf Shores has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of City Council, Place 4, prior to the deadline and that the name of that person who filed such statement was Jason Dyken.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 25, 2016, as follows:

Section 1. That Jason Dyken be and he is hereby declared duly elected to the office of City Council, Place 4, in the City of Gulf Shores for the term of office commencing on the first Monday in November, 2016.

Section 2. That it further be resolved that the Mayor of the City of Gulf Shores be and he hereby is directed to issue a certificate of election to Jason Dyken for the office of City Council, Place 4, for such term pursuant to the provisions of Section 11-46-25, as amended.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5701-16 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5701-16 duly and legally adopted.

Councilman Garris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO.5702-16

**A RESOLUTION
DECLARING STEVE JONES
DULY ELECTED TO OFFICE OF
CITY COUNCIL, PLACE 5**

WHEREAS, Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government; and,

WHEREAS, Section 11-46-43 of the *Alabama Code of 1975* prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended; and,

WHEREAS, Section 11-46-26 of the *Alabama Code of 1975*, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended, at the time the deadline for qualification has passed, then such person, shall for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person; and,

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a Resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and,

WHEREAS, the Mayor of the City of Gulf Shores has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of City Council, Place 5, prior to the deadline and that the name of that person who filed such statement was Steve Jones.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 25, 2016, as follows:

Section 1. That Steve Jones be and he is hereby declared duly elected to the office of City Council, Place 5, in the City of Gulf Shores for the term of office commencing on the first Monday in November, 2016.

Section 2. That it further be resolved that the Mayor of the City of Gulf Shores be and he hereby is directed to issue a certificate of election to Steve Jones for the office of City Council, Place 5, for such term pursuant to the provisions of Section 11-46-25, as amended.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5702-16 was seconded by Councilman Doughty; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5702-16 duly and legally adopted.

At this time, Councilman Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO.5703-16

**A RESOLUTION
DECLARING ROBERT CRAFT
DULY ELECTED TO OFFICE OF MAYOR**

WHEREAS, Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government; and,

WHEREAS, Section 11-46-43 of the *Alabama Code of 1975* prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended; and,

WHEREAS, Section 11-46-26 of the *Alabama Code of 1975*, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the *Alabama Code of 1975*, as amended, at the time the deadline for qualification has passed, then such person, shall for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal

officers of the municipality and setting forth the name of such person; and,

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a Resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and,

WHEREAS, the Mayor of the City of Gulf Shores has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of City Council, Mayor, prior to the deadline and that the name of that person who filed such statement was Robert Craft.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 25, 2016, as follows:

Section 1. That Robert Craft be and he is hereby declared duly elected to the office of Mayor, in the City of Gulf Shores for the term of office commencing on the first Monday in November, 2016.

Section 2. That it further be resolved that the Mayor of the City of Gulf Shores be and he hereby is directed to issue a certificate of election to Robert Craft for the office of Mayor, for such term pursuant to the provisions of Section 11-46-25, as amended.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5703-16 was seconded by Councilman Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5703-16 duly and legally adopted.

Councilman Dyken introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5704-16

A RESOLUTION AUTHORIZING ISSUANCE OF A SIGN PERMIT TO PLATINUM AIR FOR PLACEMENT OF A TEMPORARY SIGN LOCATED AT THEIR SITE WITHIN THE BUSINESS AND AVIATION PARK

WHEREAS, that on August 25, 2015 the City Council by Resolution 5561-15 approved the lease of land to Platinum Air and authorized the placement of temporary structures on the property for a time period not to exceed two (2) years during the construction of a permanent FBO facility; and

WHEREAS, the sign will be double sided, will face east to west as to be viewable to air traffic at Jack Edwards Airport, will measure 27 foot tall, 477 square foot wide and located at Platinum's temporary facility located within the Business and Aviation Park; and

WHEREAS, the temporary sign will be removed and placed on Platinum's permanent FBO facility upon completion of construction.

WHEREAS, the Airport Manager and the Federal Aviation Administration have no objection to placement of the sign as described.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 25, 2016, as follows:

Section 1. That the City Council of the City of Gulf Shores hereby ratifies and approves the issuance of a Sign Permit to Platinum Air to place a double sided temporary sign structure on the Platinum Air temporary facility located within the Business and Aviation Park and upon completion of construction of the permanent FBO facility, Platinum Air will remove the sign and place it on the permanent building.

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5704-16 was seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5704-16 duly and legally adopted.

Furthermore, Councilman Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5705-16

**A RESOLUTION
ACCEPTING THE BID OF CSS SITE SERVICES
IN THE AMOUNT OF \$41,000.00 TO INSTALL
A NEW FLOORING SYSTEM AROUND
THE INDOOR POOL AT THE
BODENHAMER RECREATION CENTER; AND
AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 25, 2016, as follows:

Section 1. That the bid of CSS Site Services in an amount not to exceed \$41,000.00 to install a new flooring system around the pool at the Bodenhamer Recreation Center, be and the same is hereby accepted, being the most conforming and responsible among sealed bids opened on July 14, 2016.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and CSS Site Services and in substantially the form presented to Council this date.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5705-16 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5705-16 duly and legally adopted.

Councilman Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5706-16

**A RESOLUTION
ACCEPTING THE BID OF AMERICAN TENNIS COURTS, INC.
IN THE AMOUNT OF \$280,526.00 TO RECONFIGURE
THE GEORGE C. MEYER TENNIS CENTER CLAY TENNIS COURTS AND
RESURFACE TWO EXISTING OUTDOOR HYDROCOURTS;
AND AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 25, 2016, as follows:

Section 1. That the bid of American Tennis Courts, Inc. in the amount of \$280,526.00 to reconfigure the George C. Meyer Tennis Center clay tennis courts and resurface two existing outdoor hydrocourts, be and the same is hereby accepted, being the most conforming and responsible among sealed bids opened on July 7, 2016.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and American Tennis Courts, Inc. and in substantially the form presented to Council this date.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5706-16 was seconded by Councilman Doughty; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5706-16 duly and legally adopted.

COMMITTEE REPORTS:

Mayor Craft announced Councilman Doughty would not be seeking another term and stated what a pleasure it had been working with her. Over the next few months while she was still in office as a farewell to Councilman Doughty, Mayor Craft will be calling on different Department Heads to share their favorite Councilman Doughty story. City Administrator Steve Griffin said he would start this tribute and proceeded to share his favorite story regarding Councilman Doughty.

STAFF REPORT:

Director of Recreation and Cultural Affairs, Grant Brown announced the upcoming weekend would be the last for the USSSA softball and baseball tournaments, further announcing it had been a very successful season thanking the parks crew for all their hard work.

Finance and Administrative Services Director, Cindy King reported there would be a Finance Committee Meeting July 27th where they would be discussing the mid-year budget review.

Planning and Zoning Director, Andy Bauer announced there would be a Planning Commission Meeting Tuesday, July 26th with several items on the agenda for discussion.

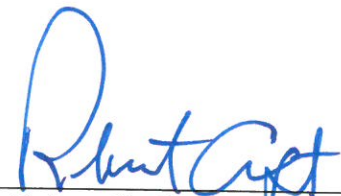
Public Works Director, Mark Acreman reported this past week ALDOT had begun the dredging of the Pass, using a larger dredge with the possibilities of expediting the project. They would be working West of the Pass for the next 30 days.

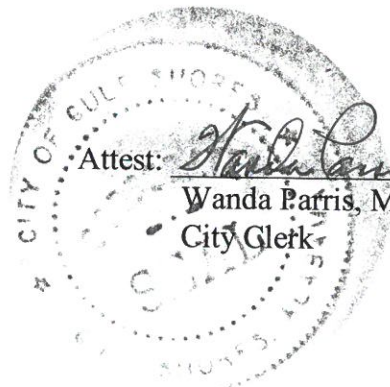
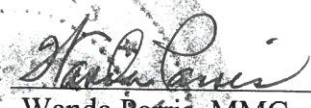
Mayor Craft asked if there was anyone who would like to speak that was not listed on the formal agenda.

At this time, Mayor Craft gave an update on the Education Task Force presentation which was held at the City of Orange Beach, stating it was not received well and the initiative was now stalled. Further stating they would continue to work hard to find solutions for the problems our schools face.

There being no further business to come before the Council, Councilman Doughty moved to adjourn; seconded by Councilman Garris; and the vote of those officials present was unanimously in favor of the motion.

Mayor Craft declared the meeting adjourned at 4:22 p.m.


Robert Craft, Mayor


Attest: 
Wanda Parris, MMC
City Clerk

City of Gulf Shores
July 2-15, 2016
Expense Vouchers

Account Summary Account Number	Account Name	Payment Amount
01-1150810	A/R - Hangout Music Festival	2,424.85
01-1417030	Inventory-Facility R & M Sup	631.72
01-1417040	Inventory-Hurricane Sup	102.66
01-1417050	Inventory-Janitorial Sup	2,833.58
01-1417060	Inventory-Office Supplies	539.95
01-1417070	Inventory-City Store	12,564.18
01-2296082	Deposits (Security)-SpecEvents	1,100.00
01-2296083	Deposits-MonroeTelecomSvcs	800.00
01-2296085	Temporary CO Refund	4,400.00
01-3478200	Bodenhamer - Swimming Pool	140.00
01-501-63260	Registration Fees/Tuition	30.00
01-501-63340	Legal Fees	13,964.28
01-501-64110	Water/Sewer	104.80
01-501-64421	Equipment Rental	116.32
01-501-65310	Telephone	617.86
01-501-65810	Meals/Lodging/Travel	139.45
01-501-68110	Miscellaneous	583.12
01-508-64110	Water/Sewer	107.17
01-508-64211	Refuse Collection	57.96
01-508-65310	Telephone	51.76
01-508-68500	Building Rental	6,431.13
01-519-63260	Registration Fees/Tuition	208.75
01-519-64110	Water/Sewer	60.33
01-519-64211	Refuse Collection	39.36
01-519-64310	Maintenance - Software	387.60
01-519-64332	Contract/Consulting Services	187.50
01-519-64421	Equipment Rental	2,870.86
01-519-65310	Telephone	619.28
01-519-65311	Internet Service	5,007.00
01-519-65810	Meals/Lodging/Travel	130.00
01-519-66112	Computer	14.99
01-519-66150	Supplies - Office	644.30
01-519-66165	Postage & Freight	32.55
01-519-66170	Furn, Equip, Fxt, Sm Tools<\$5000	291.20
01-519-66260	Fuel, Oil & Lubricants	18.30
01-519-66410	Books/Subscriptions	139.57
01-519-68110	Miscellaneous	111.00
01-520-64110	Water/Sewer	25.40
01-520-64421	Equipment Rental	187.97
01-530-64110	Water/Sewer	312.35
01-530-64211	Refuse Collection	56.25
01-530-64324	R & M - Equipment	234.59
01-530-64383	R & M - Vehicle	2,577.15
01-530-64421	Equipment Rental	87.33
01-530-65310	Telephone	2,417.21
01-530-66150	Supplies - Office	345.93
01-530-66155	Supplies - Operating	746.78
01-530-66170	Furn, Equip, Fxt, Sm Tools<\$5000	31,597.90
01-530-66195	Uniform Rental/Purchases	452.40

01-530-66220	Electricity	\$	23.00
01-530-66260	Fuel, Oil & Lubricants	\$	3,907.21
01-530-68110	Miscellaneous	\$	468.06
01-535-51062	Volunteer Firefighters	\$	675.00
01-535-63260	Registration Fees/Tuition	\$	1,080.00
01-535-64110	Water/Sewer	\$	255.41
01-535-64211	Refuse Collection	\$	891.45
01-535-64324	R & M - Equipment	\$	2,770.22
01-535-64383	R & M - Vehicle	\$	8,794.52
01-535-64421	Equipment Rental	\$	233.15
01-535-64422	Fire Hydrant Rentals	\$	4,905.00
01-535-65310	Telephone	\$	1,183.55
01-535-66120	EMS Supplies	\$	299.29
01-535-66155	Supplies - Operating	\$	466.97
01-535-66170	Furn, Equip, Fxt, Sm Tools<\$5000	\$	27.56
01-535-66220	Electricity	\$	21.63
01-535-66260	Fuel, Oil & Lubricants	\$	923.40
01-535-68110	Miscellaneous	\$	18.39
01-540-64110	Water/Sewer	\$	12.70
01-540-65310	Telephone	\$	183.54
01-540-66260	Fuel, Oil & Lubricants	\$	28.20
01-541-64110	Water/Sewer	\$	12.70
01-541-66172	ACAMP Expenditures<\$5,000	\$	688.92
01-541-66260	Fuel, Oil & Lubricants	\$	255.46
01-550-64110	Water/Sewer	\$	9.53
01-550-64324	R & M - Equipment	\$	108.00
01-550-65310	Telephone	\$	193.54
01-550-66260	Fuel, Oil & Lubricants	\$	82.23
01-550-68110	Miscellaneous	\$	21.00
01-551-64211	Water/Sewer	\$	205.20
01-551-64421	Refuse Collection	\$	335.05
01-551-65310	Equipment Rental	\$	167.67
01-551-65710	Telephone	\$	197.30
01-551-66117	Programs/Special Events	\$	1,414.68
01-551-66150	Supplies - Custodial	\$	21.50
01-551-66170	Supplies - Office	\$	77.35
01-551-66195	Furn, Equip, Fxt, Sm Tools<\$5000	\$	218.88
01-552-64110	Uniform Rental/Purchases	\$	108.00
01-552-64211	Water/Sewer	\$	90.39
01-552-64421	Refuse Collection	\$	56.25
01-552-65710	Equipment Rental	\$	190.00
01-552-66411	Programs/Special Events	\$	51.25
01-552-68110	Books, Periodicals & Other Mats	\$	2,451.48
01-553-51068	Miscellaneous	\$	16.53
01-553-64110	Contract Labor	\$	9,045.00
01-553-64211	Water/Sewer	\$	1,016.92
01-553-64324	Refuse Collection	\$	224.98
01-553-64332	R & M - Equipment	\$	291.41
01-553-65310	Contract/Consulting Services	\$	25.00
01-553-65710	Telephone	\$	413.51
01-553-65715	Programs/Special Events	\$	111.57
01-553-66121	Programs - Sports	\$	1,575.00
01-553-66125	Pool Supplies	\$	(13.54)
01-553-66130	Tennis Supplies	\$	312.94
	Fitness Supplies	\$	13.57

01-553-66150	Supplies - Office	176.39	\$
01-553-66155	Supplies - Operating	78.67	\$
01-553-66170	Furn, Equip, Fixt, Sm Tools-<\$5000	(14.22)	\$
01-553-66180	Tournaments	655.75	\$
01-553-66260	Fuel, Oil & Lubricants	341.84	\$
01-554-64110	Water/Sewer	816.57	\$
01-554-64211	Refuse Collection	400.00	\$
01-554-64324	R & M - Equipment	3,212.24	\$
01-554-65310	Telephone	153.53	\$
01-554-66155	Supplies - Operating	1,303.37	\$
01-554-66157	Supplies - Turf	4,330.00	\$
01-554-66170	Furn, Equip, Fixt, Sm Tools-<\$5000	985.25	\$
01-554-66175	Sports Equipment	1,500.00	\$
01-554-66195	Uniform Rental/Purchases	1,624.50	\$
01-554-68220	Electricity	7,167.03	\$
01-554-68821	Fuel, Oil & Lubricants	520.05	\$
01-554-80840	Concession Stand Purchases	23,733.97	\$
01-555-51068	Vehicles	28,733.00	\$
01-555-51068	Contract Labor	34,805.61	\$
01-555-64110	Water/Sewer	1,743.42	\$
01-555-64324	R & M - Equipment	165.00	\$
01-555-64325	R & M Irrigation	16.99	\$
01-555-64326	R & M-Tennis Courts	498.75	\$
01-555-66155	Supplies - Operating	299.35	\$
01-555-66157	Supplies - Turf	2,998.76	\$
01-555-66175	Sports Equipment	2,000.00	\$
01-555-66220	Electricity	33.03	\$
01-555-66260	Fuel, Oil & Lubricants	162.35	\$
01-555-80840	Vehicles	28,733.00	\$
01-556-64110	Water/Sewer	3,459.58	\$
01-556-64324	R & M - Equipment	661.34	\$
01-556-65310	Telephone	92.24	\$
01-556-66131	Parking Meter Supplies	467.04	\$
01-556-66155	Supplies - Operating	21.32	\$
01-556-66260	Fuel, Oil & Lubricants	302.45	\$
01-556-68110	Miscellaneous	205.00	\$
01-556-80840	Vehicles	119.90	\$
01-557-51068	Contract Labor	2,040.00	\$
01-557-64110	Water/Sewer	174.86	\$
01-557-64211	Refuse Collection	150.00	\$
01-557-65310	Telephone	51.76	\$
01-557-65710	Programs	98.75	\$
01-557-66220	Electricity	2,939.00	\$
01-558-68110	Miscellaneous	83.35	\$
01-560-64110	Water/Sewer	12.70	\$
01-560-64211	Refuse Collection	11.24	\$
01-560-65310	Telephone	580.56	\$
01-560-66150	Supplies - Office	127.41	\$
01-560-66260	Fuel, Oil & Lubricants	321.61	\$
01-560-68110	Miscellaneous	42.00	\$
01-561-51068	Contract Labor	1,462.88	\$
01-561-64211	Refuse Collection	93.74	\$
01-561-65310	Telephone	51.76	\$
01-561-66117	Supplies - Custodial	(90.39)	\$
01-561-66150	Supplies - Office	80.60	\$

01-561-66260	Fuel, Oil & Lubricants	467.80	\$
01-561-68110	Miscellaneous	(21.06)	\$
01-562-51068	Contract Labor	2,092.35	\$
01-562-64110	Water/Sewer	904.72	\$
01-562-64211	Refuse Collection	93.74	\$
01-562-65310	Telephone	51.76	\$
01-562-66140	Supplies - Landscape	270.19	\$
01-562-66142	Supplies-Tree Maintenance	2,960.00	\$
01-562-66150	Supplies - Office	73.12	\$
01-562-66170	Furn, Equip, Fixt, Sm Tools-<\$5000	231.00	\$
01-562-66260	Fuel, Oil & Lubricants	919.90	\$
01-563-51068	Contract Labor	2,373.73	\$
01-563-64110	Water/Sewer	251.42	\$
01-563-64211	Refuse Collection	93.75	\$
01-563-64246	MowingContract-ROWs, Spix&IndPk	7,190.00	\$
01-563-64375	R & M - Streets/Drainage/Sidewalks	1,289.86	\$
01-563-64378	R & M-Street Lights	238.28	\$
01-563-64421	Equipment Rental	326.00	\$
01-563-65310	Telephone	268.80	\$
01-563-66150	Supplies - Office	109.62	\$
01-563-66155	Supplies - Operating	1,302.73	\$
01-563-66162	Supplies-Mosquito Control	372.50	\$
01-563-66170	Furn, Equip, Fixt, Sm Tools-<\$5000	317.30	\$
01-563-66260	Electricity	2,524.69	\$
01-563-66510	Fuel, Oil & Lubricants	3,126.99	\$
01-563-68110	Traffic Signs/Markers	74.45	\$
01-564-63260	Miscellaneous	50.00	\$
01-564-64211	Registration Fees/Tuition	50.00	\$
01-564-64324	Refuse Collection	93.74	\$
01-564-64363	R & M - Equipment	13,636.28	\$
01-564-64379	R & M - Property&Facility	11,755.19	\$
01-564-64383	R & M-Street/TrafficLight	3,753.86	\$
01-564-65310	R & M - Vehicle	4,971.85	\$
01-564-66150	Telephone	(14.46)	\$
01-564-66155	Supplies - Office	72.20	\$
01-564-66170	Supplies - Operating	440.74	\$
01-564-66260	Furn, Equip, Fixt, Sm Tools-<\$5000	102.32	\$
01-564-68110	Fuel, Oil & Lubricants	663.57	\$
37-1437080	Miscellaneous	78.00	\$
37-530-52041	Prepaid Deposits	47,224.00	\$
37-563-51068	Uniform Allowance	269.96	\$
37-563-64110	Contract Labor	19,038.79	\$
37-563-64211	Water/Sewer	16.00	\$
37-563-66220	Refuse Collection	1,806.00	\$
37-563-80805	Electricity	100.00	\$
37-563-80915	Furn, Equip, Fixt, Sm Tools->\$5000	2,149.00	\$
40-550-81801	ADEM Recycling Grant	31,950.00	\$
40-553-80874	Branding/Wayfinding Signage	58.00	\$
40-555-80874	Bodenhamer Improvements	105,342.67	\$
40-879-65200	Parks Improvements	88.00	\$
40-879-65400	ALDOT - TAP Grant/Sidewalks TAPOA-TA15(935)	180,596.92	\$
40-879-65455	ALDOT-Sidewalks 8 Feet Wide TAPNU-TA13(923)	48,737.20	\$
	ALDOT/100% NEPA Funds Project	20,128.28	\$
	Total	806,478.81	\$